

The Little Traverse Bay Bands of Odawa Indians
Tribal Council Meeting
October 22, 2006
Tribal Court Room 7500 Odawa Circle
9:15 a.m. Smudging
9:30 a.m.

Closed Session: no

Call to Order: Meeting was called to order at: 9:36 a.m.

Council Present: Legislative Leader Beatrice A. Law, Secretary Melvin L. Kiogima, Councilor Dexter McNamara, Councilor Alice Yellowbank, Councilor Mary Roberts, Councilor Regina Gasco Bentley, Councilor Fred Harrington, Jr.
Absent: Councilor Rita Shananaquet, Treasurer Shirley Oldman

Staff Present: Michele LaCount-Legislative Office Manager

Executive Office Present: Rebecca Fisher-Executive Assistant

Legal Staff Present: none

Commission, Boards, and Committees: none

Guests: none

Opening Ceremony: Beatrice A. Law.

Motion made by Councilor McNamara and supported by Councilor Harrington to adopt the amended agenda for October 22, 2006, in honor of Anishnaabe Kwe.

Vote: 7 - Yes, 0 - No, 0 - Abstained, 2 - Absent (Councilor Shananaquet, Treasurer Oldman).

Motion Carried.

Motion made by Councilor Yellowbank and supported by Councilor McNamara to approve the minutes of October 8, 2006, as presented.

Vote: 7 - Yes, 0 - No, 0 - Abstained, 2 - Absent (Councilor Shananaquet, Treasurer Oldman).

Motion Carried.

Motion made by Councilor Gasco Bentley and supported by Councilor Roberts to adopt Tribal Resolution #102206-02 United Tribes of Michigan.

Roll Call Vote: Councilor Gasco Bentley-yes, Councilor Harrington-yes, Councilor McNamara-yes, Councilor Roberts-yes, Councilor Shananaquet-absent, Councilor Yellowbank-yes, Treasurer Oldman-absent, Secretary Kiogima-yes, Legislative Leader Law-yes.

Motion Carried.

Motion made by Councilor Harrington and supported by Councilor Yellowbank to adopt Tribal Resolution #102206-03 Appoint the Tribal Chair the Responsibility of Developing a Business Plan for the Current Victories Site.

Roll Call Vote: Councilor Gasco Bentley-yes, Councilor Harrington-yes, Councilor McNamara-yes, Councilor Roberts-yes, Councilor Shananaquet-absent, Councilor Yellowbank-yes, Treasurer Oldman-absent, Secretary Kiogima-yes, Legislative Leader Law-yes.

Motion Carried.

10:30 a.m. Recess called.

10:37 a.m. Councilor Shananaquet arrived.

10:49 a.m. Meeting reconvened.

Motion made by Councilor Yellowbank and supported by Councilor Shananaquet to adopt Tribal Resolution # 102206-05 Establishing Michele Chingwa Education Assistance Act Scholarship Levels.

Roll Call Vote: Councilor Gasco Bentley-yes, Councilor Harrington-yes, Councilor McNamara-yes, Councilor Roberts-yes, Councilor Shananaquet-yes, Councilor Yellowbank-yes, Treasurer Oldman-absent, Secretary Kiogima-yes, Legislative Leader Law-yes.

Motion Carried.

Motion made by Councilor Shananaquet and supported by Councilor Roberts to add to the Legislative Calendar the amended Michele Chingwa Education Assistance Act.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 - Absent (Treasurer Oldman).

Motion Carried.

11:45 a.m. Public Comment opened: Michele LaCount.

11:47 a.m. Public Comment closed.

12:02 p.m. Lunch recess called.

1:33 p.m. Meeting reconvened.

Motion made by Councilor Shananaquet and supported by Councilor Yellowbank to adopt Tribal Resolution #102206-01 Approval for Leases of Tribally Owned Land.

Roll Call Vote: Councilor Gasco Bentley-yes, Councilor Harrington-yes, Councilor McNamara-yes, Councilor Roberts-yes, Councilor Shananaquet-yes, Councilor Yellowbank-yes, Treasurer Oldman-absent, Secretary Kiogima-yes, Legislative Leader Law-yes.

Motion Carried.

Motion made by Councilor Gasco Bentley and supported by Councilor Roberts to approve Enrollment List A - Eligible for Citizenship dated October 11, 2006, for a total of three (3).

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 - Absent (Treasurer Oldman).

Motion Carried.

Motion made by Councilor Shananaquet and supported by Councilor Yellowbank to pass Waganakising Odawak Statute 2006-020 Probate Code.

Roll Call Vote: Councilor Gasco Bentley-yes, Councilor Harrington-yes, Councilor McNamara-yes, Councilor Roberts-yes, Councilor Shananaquet-yes, Councilor Yellowbank-yes, Treasurer Oldman-absent, Secretary Kiogima-yes, Legislative Leader Law-yes.

Motion Carried.

Motion made by Councilor Gasco Bentley and supported by Councilor Shananaquet to pass Waganakising Odawak Statute 2006-021 Motor Vehicle and Parking Statute.

Roll Call Vote: Councilor Gasco Bentley-yes, Councilor Harrington-no, Councilor McNamara-yes, Councilor Roberts-yes, Councilor Shananaquet-yes, Councilor Yellowbank-yes, Treasurer Oldman-absent, Secretary Kiogima-yes, Legislative Leader Law-yes.

Motion Carried.

Motion made by Councilor Shananaquet and supported by Councilor Yellowbank to pass Waganakising Odawak Statute 2006-022 Offices of Legislative Services Attorney.

Roll Call Vote: Councilor Gasco Bentley-yes, Councilor Harrington-no, Councilor McNamara-no, Councilor Roberts-yes, Councilor Shananaquet-yes, Councilor Yellowbank-yes, Treasurer Oldman-absent, Secretary Kiogima-yes, Legislative Leader Law-yes.

Motion Carried.

Motion made by Councilor Shananaquet and supported by Councilor Yellowbank to post the position to hire an attorney under a two (2) year contract. To approve a Budget Modification for TGO Tribal Council 1101-0-00 for FY 2006, and Budget Modification for TGO Tribal Council 1101-0-00 for FY 2007.

Motion Withdrawn.

Motion made by Councilor Shananaquet and supported by Councilor Harrington to adopt Tribal Resolution #102206-04 Affirming the Benefits of Affirmative Action.

2:33 p.m. Recess called in consideration of revising proposed Tribal Resolution #102206-04.

2:42 p.m. Meeting reconvened.

Roll Call Vote: Councilor Gasco Bentley-yes, Councilor Harrington-yes, Councilor McNamara-yes, Councilor Roberts-yes, Councilor Shananaquet-yes, Councilor Yellowbank-yes, Treasurer Oldman-absent, Secretary Kiogima-yes, Legislative Leader Law-yes.

Motion Carried.

Motion made by Councilor Harrington and supported by Councilor Roberts to remove the Odawa Safe Traffic Act from the Legislative Calendar.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Treasurer Oldman).

Motion Carried.

Motion made by Councilor Roberts and supported by Councilor Harrington to pass the Waganakising Odawak Statute 2006-023 Financial Disclosure by Tribal Officials.

Roll Call Vote: Councilor Gasco Bentley-yes, Councilor Harrington-yes, Councilor McNamara-yes, Councilor Roberts-yes, Councilor Shananaquet-yes, Councilor Yellowbank-yes, Treasurer Oldman-absent, Secretary Kiogima-yes, Legislative Leader Law-yes.

Motion Carried.

4:01 p.m. Public Comment opened: Michele LaCount.

4:03 p.m. Public Comment closed.

Motion made by Councilor Roberts and supported by Councilor Harrington to pass Waganakising Odawak Statute 2006-024 Disclosure of Public Documents Act.

Roll Call Vote: Councilor Gasco Bentley-yes, Councilor Harrington-yes, Councilor McNamara-yes, Councilor Roberts-yes, Councilor Shananaquet-yes, Councilor Yellowbank-yes, Treasurer Oldman-absent, Secretary Kiogima-yes, Legislative Leader Law-yes.

Motion Carried.

Motion made by Councilor Gasco Bentley and supported by Councilor Harrington to pass Waganakising Odawak Statute 2006-025 Legislative Procedures.

Roll Call Vote: Councilor Gasco Bentley-yes, Councilor Harrington-yes, Councilor McNamara-yes, Councilor Roberts-yes, Councilor Shananaquet-yes, Councilor Yellowbank-yes, Treasurer Oldman-absent, Secretary Kiogima -yes, Legislative Leader Law-yes.

Motion Carried.

4:18 p.m. Motion made by Councilor Roberts and supported by Councilor Harrington to adjourn.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Treasurer Oldman).

Motion Carried.

These Minutes have been read and approved as written:

Approved:

Melvin L. Kiogima, Tribal Council Secretary

Date